



**Annual General Meeting**  
June 12, 2025 at 5:00 pm  
County Arts Lab, Unit 2E, The Armoury

Chair: Julia Howell

1. Call to Order & Welcome
2. Approval of the Agenda
3. Approval of 2024 AGM Minutes from June 7, 2024
4. Presentation of 2024 Financial Statements by James Williamson
5. Nomination of Welch LLP to complete 2025 financial review
6. Governance Committee Report (Present new Articles of Amendment)
7. Election of Board of Directors
8. Executive Director's Report
9. Close